



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
JUNE 25, 2007
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 6. CONSENT AGENDA**
 - (6.1) Approve the minutes of June 18, 2007.
 - (6.2) Resolution No. 07-6409 appointing Ramona Newsom to the Arts and Humanities Commission and Truman Carl Kiltz to the Housing Authority.
 - (6.3) Resolution No. 07-6410 authorizing an agreement with Travelers for the renewal of the Comprehensive Property/Casualty Insurance.
 - (6.4) Approval of the graphic design and color scheme for the wayfinding signs for the KDOT Transportation Enhancement Project No. 05-1550.
- 7. DEVELOPMENT BUSINESS**
- 8. ADMINISTRATION**
 - (8.1) Second reading Ordinance No. 07-10395 granting Southwestern Bell Telephone the ability to provide local exchange services within city of Salina.
 - (8.2) Authorize purchase of an Interactive Voice Response system for the Water Customer Accounting Division.
 - (8.3) Request for executive session (legal).
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT**

Date: June 21, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, June 25, 2007

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Review of Economic Development Strategic Plan (Rm. 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

Salina City Commissioners are invited to attend the Saline County Tobacco Use Prevention Coalition Sharing Session, Wednesday, June 27th at 11:30 a.m., Tammy Walker Cancer Center, 511 South Santa Fe. No City business will be discussed.